



**CITY OF LEON VALLEY
CITY COUNCIL REGULAR MEETING**

Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, July 19, 2016

AGENDA

1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

3. Presentation of letter of commendation from the Fire Chief and recognition of Leon Valley Fire Department Engineer, Jaaron Thomas, for earning his Associates in Applied Sciences in Emergency Medical Services from San Antonio College and earning his Master Firefighter certification from the Texas Commission on Fire Protection.
4. Presentation of the street ranking information. **M&C #2016-07-19-02 (M. Moritz)**
5. Presentation of Leak Detection Survey for the City of Leon Valley Water Utility. **M&C #2016-07-19-03 (D. Dimaline)**
6. Presentation by the Leon Valley Historical Society – Update on Strategic Plan and working with Bexar County. - Kathy Hill.

CONSENT AGENDA

7. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) June 21, 2016 Special and Regular City Council Meeting
 - b) June 23, 2016 City Council Emergency Meeting
8. Consider, discuss and possible action on Resolution No. 16-017R re-appointing members to the Library Board of Trustees. **M&C #2016-07-19-04 (S. Passailaigue)**

9. Consider, discuss and possible action to approve the Quarterly Investment Report for the quarter ended June 30, 2016. **M&C #2016-07-19-05 (V. Wallace)**

REGULAR AGENDA

10. Consider, discuss and possible action on the Forest Oaks Pool Property Presentation by the Forest Oaks Community Pool Committee – Larry Proffitt. **M&C #2016-07-19-06 (D. Dimaline)**
11. Consider, discuss and possible action on an In Kind Grant request by American Legion Post #336 for use of the Leon Valley Conference Center at 6427 Evers Road for their 911 Patriot Day Remembrance and Post Installation. **M&C #2016-07-19-07 (K. Flores)**
12. A Public Hearing to consider a preliminary Replat #2016-460, to replat approximately 0.5372 acre tract of land, being Lot 37, Block J CB 4446A to Lots 49 and 50, Block J, CB 4446A out of the Linkwood Additions Subdivision generally located at 7705 Linkview Drive. Attendees include Jesus and Maria Hurtado (property owners) and John DeHan, their Surveyor. **M&C #2016-07-19-08 (E. Carol)**
13. Consider, discuss and possible action accepting a donation from the Homeowners Association of The Ridge at Leon Valley of approximately 2.255 acres to be used as a detention pond and a City Park. **M&C #2016-07-19-09 (E. Carol)**
14. Consider, discuss and possible action on the approval of an Ordinance Repealing and Replacing Leon Valley City Code of Ordinance Appendix A Fee Schedule. **M&C #2016-07-19-10 (E. Carol)**
15. Consider, discuss and possible action to authorize the City Manager to enter into negotiations with IDS Engineering Group for the purpose of design, engineering, and construction management of the Evers Road Bridge. **M&C #2016-07-19-11 (M. Moritz)**
16. Consider, discuss and possible action of the approval of a Budget Adjustment and Related Ordinance in the amount of \$44,674 for Supplemental Appropriation to the Special Events Budget for funds received from booth rentals, wristband sales, beverage sales, and sponsorships. **M&C #2016-07-19-12 (K. Flores)**
17. City Manager's Report:
- a) Approved Minutes from Boards, Commissions and Committees
 - b) Future Agenda Items:
 - Sign Ordinance LED
 - Hand Gun Policy
 - Citizens Police Advisory Committee
 - c) Upcoming Important Events:
 - Coffee with the Mayor and City Council, Saturday, July 23, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - Budget Workshops
 - August 31st at 5:30 p.m. – First Tax Public Hearing

- September 6th at 7:00 p.m. – Second Tax Public Hearing
- August 30th – VIA Public Meeting regarding January service changes and to inform citizens of the Primo route and the modification of this route in Leon Valley.

18. Citizens to be heard.

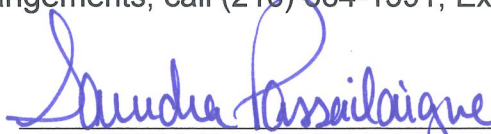
19. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

20. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on July 14, 2016 at 1:35 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

